

Michigan State Transportation Commission Agenda

Date: September 25, 2003

Time: 9:00 a.m.

Location: Bureau of Aeronautics Auditorium
2700 East Airport Road
Lansing, MI

Commission Minutes

Minutes of August 28, 2003 Commission Meeting....Motion to Approve

Director's Report-Director Gloria J.Jeff

Oversight

- Commission/State Administrative Board Contracts and Agreements (Exhibit A)
- Bid Letting Pre-Approvals (Exhibit A-1)....Myron Frierson
- Letting Exceptions Agenda (Exhibit A-2)....John Friend
- Information Items (Exhibit A-3)
- Contract Adjustments (Exhibit B)-John Polasek
- Six Month Financial Audit Follow-up (Exhibit C) ..Jerry Jones
- Six Month Internal Audit Follow-up (Exhibit D)...Jerry Jones
- Oversight of the Local Agency Advertisement and Award of State and/or federally funded Construction Contracts (Exhibit E)..Jerry Jones

Presentations

- FY 2004 Program Presentation-Denise Jackson
- 2004 Disadvantaged Business Enterprise Goal- Pat Collins-Motion to approve
- 2004 State Transportation Meeting Schedule-Motion to approve
- Asset Management Council Report-Pat Lockwood

Public Comments

The October 30, 2003, meeting will be held in Traverse City, Michigan

- The Commission may, at its discretion, revise this agenda or take up any other issues as need and time allow. If you have any questions regarding this meeting call the State Transportation Commission Office at 517-373-2110.

Agendas/Minutes can be found on our website at www.michigan.gov/mdot/0,1607,7-151-9623_10697---,00.html